

P010000000970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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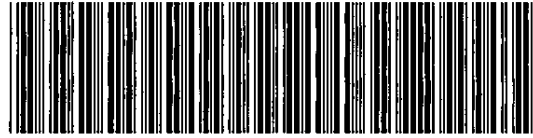
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rec'd by  
9-17-07

**KAIN & VALINSKY, P.A.**  
ATTORNEYS AT LAW  
750 SOUTHEAST THIRD AVENUE  
SUITE 100  
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 768-0678  
TELECOPIER (954) 768-0158

September 7, 2007

**VIA REGULAR MAIL**

Florida Division of Corporations  
P.O. Box 63237  
Tallahassee, Florida 32314

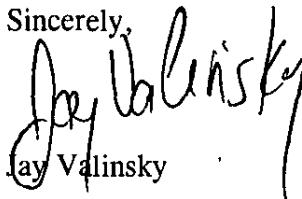
Re: University Health Industries, Inc. (formerly Virtual Innovations, Inc.)  
(collectively, the "Company")/Change of Registered Office and Registered  
Agent

Gentlemen:

As counsel for and on behalf of the Company, enclosed please find a Statement of Change of Registered Office and Registered Agent together with the requisite filing fee check in the amount of \$35 made payable to the Florida Department of State.

Please do not hesitate to contact the undersigned at the telephone number above should you have any questions concerning the forgoing.

Sincerely,

  
Jay Valinsky

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: University Health Industries Inc.  
2. The principal office address: 950 Peninsula Corporate Circle, Suite 3022  
Boca Raton, Florida 33487  
3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 1/3/01 Document number: P01000000970

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary D. Lipson  
390 North Orange Avenue, Suite 1500  
Orlando, Florida 32801

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

George Theodore  
950 Peninsula Corporate Circle, Suite 3022  
(P.O. Box NOT acceptable)  
Boca Raton, Florida 33487

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director) George Theodore CEO (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) September 7, 2007 (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*